

## AMBULANCE SERVICE COMMITTEE MINUTES

<b>Committee Minutes</b>	Ambulance Services Committee Meeting
<b>Date</b>	June 22, 2017
<b>Time</b>	10:30 am CDST
<b>Location</b>	665 Mainstream Drive
<b>Participants</b>	Kenneth Wilkerson, Jim Morgan, Allen Lovett, Andrew Hart, Joyce Noles, Steve Hamby, Kevin Cagle, Rick Valentine, Chad Brown, Jeff Young, Jimmie Edwards, Ray Cook; Kyonzte Hughes-Toombs Absent: Brad Phillips, Roy Griggs, Twila Rose, Tom Crowder, Rick Slack, Jim Perry, Paul Feaster, Darren Ford, Shannon Seaton, Darren Webb

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Jimmie Edwards</b>	<b>Roll Call</b>	A roll call of members was done and a quorum was declared.			
	<b>Minutes</b>	Minutes from Oct. 11, 2016 were reviewed. A motion was received from Mr. Wilkerson and seconded by Mr. Hart to approve. Motion carried on voice vote.			
	<b>Old Business</b>	<p><b><u>Subcommittee Reports</u></b></p> <ul style="list-style-type: none"> <li>• Focus Group on Specialty Vehicles Rules – Mr. Lovett to report. Safety issues were identified by the committee. No discussion from the group. Requested by the Focus Group for further guidance as items to consider. <ul style="list-style-type: none"> <li>▪ A lengthy discussion was held as equipment that was needed on specialty vehicles.</li> <li>▪ Specialty ABU Buses were discussed.</li> </ul> </li> </ul> <p><b><u>Previous Recommendations Status</u></b></p> <ul style="list-style-type: none"> <li>• 10/11/16 was when the recommendations when to Mr. Hodges for review. Ms. Toombs was to research their exact status – they did have the document.</li> </ul> <p><b><u>Board Report</u></b></p>			

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		<ul style="list-style-type: none"> <li>• Mr. Edwards gave a report on the response from the Board on his presentation concerning the Committee work product.</li> </ul>			
	<b>New Business</b>	<p>A brief discussion was held on the Board Directive for the work assignment for the Committee at present.</p> <p><b><u>Event Medicine Regulations</u></b></p> <ul style="list-style-type: none"> <li>• How do we handle special event requests? What are the standards of practice for this?</li> <li>• How do we regulate the function of the medical staff on site?</li> <li>• What constitutes Event Medicine?</li> </ul> <p><b><u>Change Order Ten</u></b></p> <ul style="list-style-type: none"> <li>• Safety retention of cabinet's contents is the main function of the Change Order.</li> <li>• Very difficult to find on the web.</li> <li>• Function of the manufacturer to insure compliance.</li> <li>• Mr. Lovett is to distribute the order to the Committee. Mr. Lovett did review the Change Order for the group and sought comments.</li> </ul>			
		<p>Next meeting will be announced.</p> <p>Meeting was adjourned after a motion and second following by an affirming voice vote.</p>			